



Laney Facilities Planning Committee Meeting MINUTES

Monday, April 20, 2020

3:00-5:00 pm, Zoom Meeting (online)

(approved May 4, 2020)

Membership – Laney Facilities Planning Committee (FPC) – 2019-2020							
Name	Role		Name	Role		Name	Role
Stephen Corlett	Co-chair (Science Faculty)	√	Larry Chang	Classified (BEST center)		Myron Franklin	Faculty (CTE)
Amy Marshall	Co-chair (Business)	√	Seth Silberman	Classified (Science)	√	<i>vacant</i>	Student rep (ASLC)
Neil Burmenko	Director, Food Service		Robert Clark	Classified (CTE)		<i>vacant</i>	Student rep (ASLC)
Peter Crabtree	Dean CTE		Doug Bruce	Faculty (CTE)		<i>vacant</i>	At-large Faculty
Seth Silberman	Note-taker	√	Evelyn Lord	Faculty (Library)		<i>vacant</i>	At-large Classified

Quorum = 50%+1 (7 votes)

AGENDA ITEM	DISCUSSION POINTS	RESULTS/FOLLOW-UP ACTION
Approvals	1. Approve current agenda and minutes from 4/6/20	3/3 Minutes approved (SS, AM second). 4/6 minutes approved (SS, AM second)
Public Comments	2. Open comment period (5 min. max per speaker)	No public comments
Updates	3. Facilities update in Teamwork 4. Bond update from DGS	3. Review of Laney Facilities and Technology update flyer SS-add contact and LFPC website link AM- Most windows replaced in window project- a few new window breaks. BEST center windows on hold until close-out and fencing completed. Boilers and chillers being analyzed to be compliant with new projects coming online. 4. Update document from VC Sata with current Bond Measure movements.
FPC Goals	5. Goals and Goals setting for 2020-21 6. Committee End-of-Year assessment check in	5. Goals and Goals setting for 2020-21 Future planning and shifts in committee role? Resource allocation as it pertains to program review. Monitor facilities master plan and 5-year construction plan, and facilities prioritization. Should we maintain inventory of campus? Rethink application for space allocation? Re-think historical role of committee in campus allocation of resources. Consider simplifying charge of committee for next year. Business office taking charge of inventory of campus. Report out facilities issues and events to community. Presentation days, AECOM, Locker room updates, etc.

		<p>Community facilities updates also. Oakland Museum and BART, and ORTON updates.</p> <p>Revisit next meeting based on assessment results. Include regularly scheduled committee activities like assessment (work flow calendar). Creating public art policy/committee.</p> <p>6. Reminder- year end assessment survey sent out. Deadline 4/30</p>
Accreditation	7. ISER Draft 2 is in Teamwork for review	7. Draft 2 ISER is out now. Current pages applying to facilities is up in Teamwork. District introduction to IIIB is at the beginning, including a well documented list of facilities evidence. Take a look at document. We will still need to add evidence.
Summary points	8. "Reporting-out" highlights from FPC.	
Meeting Adjourned	9. Next meeting on Monday, 5/4/20, 3pm – 5pm	Meeting

Zoom Meeting Details

Topic: FPC meeting 4/20/16

Time: Apr 20, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92732201104>

Or iPhone one-tap (US Toll): +16699006833,92732201104# or +13462487799,92732201104#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 927 3220 1104

International numbers available: <https://cccconfer.zoom.us/u/abAmAhZkvk>

Or Skype for Business (Lync):

SIP:92732201104@lync.zoom.us